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Executive and Audit Committee Agenda, February 16, 2018

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Coastal Carolina University, "Executive and Audit Committee Agenda, February 16, 2018" (2018). *Board of Trustees Agendas*. 83.
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Executive & Audit Committee

February 1, 2018

TO: All Board of Trustee Members

FROM: Mr. William S. Biggs

SUBJECT: Agenda

An Executive & Audit Committee meeting will be held on Friday, February 16, 2018 in the Wall Boardroom.

The agenda will include:

1. Review and Approve Minutes of December 15, 2017
2. Executive Session – Legal/Personnel/Contractual Matters
3. Other Business

cc: Other Board of Trustees Members

Dr. J. Ralph Byington
Dr. David A. DeCenzo
Ms. Robyn A. Jones
Mr. Timothy E. Meacham